

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

10:00 a.m., Wednesday, March 17, 2004

6900 Atmore Drive, Richmond, Virginia

I. Board Chairman (Mr. Hester)

- 1) Approval of January Board Minutes

II. Public/Other Comment (Mr. Hester)

III. Liaison Committee Report (Mr. Proffitt)

- 1) Review of March 16, 2004, Committee Meeting

IV. Administration Committee Report (Mr. Cahill)

- 1) Overtime Report for 2d Quarter Ended December 31, 2003
- 2) Office of Inspector General Annual Report for Year End 6/30/03 (For Informational Purposes Only – No Board Action Required)

V. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)

Compliance and Accreditation Unit Certifications Section:

- 1) **State Facilities**
 - a) Buckingham Correctional Center
 - b) Pulaski Correctional Unit #1
 - c) Patrick Henry Correctional Unit #28
- 2) **Community Correctional Facility and Local Jail Certifications**
 - d) Arlington County Adult Detention Facility
 - e) Charlotte County Jail
 - f) Greene County Lockup (**100% compliance**)
 - g) Piedmont Regional Jail (**100% compliance**)
 - h) Riverside Regional Jail
 - i) Roanoke City Jail
 - j) Rockbridge Regional Jail (**100% compliance**)
 - k) Virginia Peninsula Regional Jail (**100% compliance**)
 - l) Probation & Parole District #4 (Accomack)
 - m) Hegira House

Compliance and Accreditation Unit Local Facilities Section:

- 3) **Local/Regional Jail Motions**
 - n) Request by Middle River Regional Jail Authority for Additional Construction Funding Reimbursement Due to Higher Than Expected Bid Quotes
- 4) **Local/Regional Jail Inspections** (For Informational and Review Purposes Only – No Board Action Required)
 - o) Appomattox County Jail (100% compliance)
 - p) Northampton County Jail
 - q) Page County Jail
 - r) Patrick County Jail
 - s) Rappahannock County Jail

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- t) Richmond City Jail
- u) Roanoke City Jail

- 5) **Policy & Regulations**
 - v) No Items to Report

VI. Other Business (Mr. Johnson)

VII. Closed Session

VIII. Board Member Comment

IX. Future Meeting Plans

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 18, 2004, 10:00 a.m.

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 18, 2004, 1:00 p.m.

Administration Committee, Room 3065, 6900 Atmore Drive, Richmond, Virginia,

May 19, 2004, 9:30 a.m.

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,

May 19, 2004, 10:00 a.m.

X. Adjournment